

## **COUNCIL MEETING**

Council Chambers – Harpersville Town Hall August 02, 2021 – 5:30 p.m.

## **MINUTES**

Proper notice of the regularly scheduled meeting of the Harpersville Town Council was given in advance of such public meeting and the notice remained posted throughout the scheduled meeting.

**Date:** August 02, 2021

**Time:** 5:30 p.m.

Place: Harpersville Town Hall
Present: Mayor Theoangelo Perkins

Councilmember Beverly O. Johnson

Councilmember Martin Dates Councilmember Sheila K. Rich Councilmember William Carter

Councilmember Janet Gill

## CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Mayor Perkins called the meeting to order at 5:32 p.m. Councilmember Beverly Johnson led the invocation, and Jaime Kelley led the Pledge of Allegiance.

## **RECORD OF ATTENDANCE**

The following elected officials were present:

Mayor Theoangelo Perkins

Councilmember Beverly O. Johnson

Councilmember Martin Dates Councilmember Sheila K. Rich Councilmember William Carter Councilmember Janet Gill

It was noted for the record a quorum of the Town Council was present.

## APPROVAL OF TOWN COUNCIL AGENDA

Councilmember Carter made a motion to approve the Town Council agenda for August 02, 2021. Councilmember Rich seconded the motion. The motion passed unanimously by voice vote of those members of the Council present, and Mayor Perkins declared the same passed.

## APPROVAL OF MINUTES

Councilmember Gill made a motion to approve and dispense with the reading of the regular Council meeting minutes from July 19, 2021. Councilmember Dates seconded the motion. The motion passed unanimously by voice vote of those members of the Council present, and Mayor Perkins declared the same passed.

## APPROVAL OF INVOICE REPORT

The Town Clerk/Treasurer presented the invoice report for the period July 19-30, 2021. Councilmember Dates made a motion to approve the report as submitted. Councilmember Gill seconded the motion. The motion passed unanimously by voice vote of those members of the Council present, with Councilmember Gill abstaining, and Mayor Perkins declared the same passed.

## DEPARTMENT AND COMMITTEE REPORTS

Police: None

Fire Department: None

Library: None

Court: None

PROCLAMATIONS BY THE MAYOR: None

PUBLIC HEARING: None

REQUEST(S) TO ADDRESS THE COUNCIL: None

#### OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

- 1. Councilmember Gill made motion to approve town participation in the Reserve Academy. Councilmember Carter seconded the motion. The motion passed unanimously by voice vote of those members of the council present, and Mayor Perkins declared the same passed.
- 2. Lt. McCain provided update on the body cameras for the police department. The majority of the officers are in possession of and utilizing the new body cameras. The remaining officers will receive cameras upon their return to duty. The new body

cameras are equipped with video, sound, and S.O.S. assist. Lt. McCain advised that the department was pleased with the new equipment.

3. Resolution 2021-08-02-01 to approve or deny the addendum from the Cemetery Committee to include bronze only, flat markers under item 2 concerning monuments.

Councilmember Gill made a motion to approve the addendum from the Cemetery Committee to include bronze only, flat markers under item 2 concerning monuments. Councilmember Rich seconded the motion. The motion passed unanimously by voice vote of those members of the Council present, and Mayor Perkins declared the same passed.

# NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS –

1. Resolution 2021-08-02-02 to approve or deny the update of the Reserve Fund Policy to include maintaining 6 months of reserve in account.

Councilmember Gill made a motion to approve the update of the Reserve Fund Policy to include maintaining 6 months of reserve in account. Councilmember Rich seconded the motion. The motion passed unanimously by voice vote of those members present, and Mayor Perkins declared the same passed.

2. Resolution 2021-08-02-03 to approve or deny the permission to apply for the Alabama Power Gateway Grant Program, utilizing funds to purchase an additional sign entering the town from the City of Vincent.

Councilmember Gill made a motion to approve the permission to apply for the Alabama Power Gateway Grant Program, utilizing funds to purchase an additional sign entering the town from the city of Vincent. Councilmember Dates seconded the motion. The motion passed unanimously by voice vote of those members present, and Mayor Perkins declared the same passed.

3. Resolution 2021-08-02-04 to approve the permission to apply for the Alabama Power Good Roots Grant Program, utilizing funds to purchase additional flowers for the town.

Councilmember Gill made a motion to approve the permission to apply for the Alabama Power Good Roots Grant Program, utilizing the funds to purchase additional flowers for the town. Councilmember Johnson seconded the motion. The motion passed unanimously by voice vote of those present, and Mayor Perkins declared the same passed.

4. Discussion of the paying of current and new roadways in the town.

Mayor Perkins contacted the county concerning the pavement of current and new roadways. The county will view the additions to include on the town's paving schedule.

# **COUNCIL AND PUBLIC COMMENTS** – None

# PUBLIC ANNOUNCEMENTS -

- 1. The next meeting of the Harpersville Town Council will be at a Work Session held on Monday, August 16, 2021, at 4:30 p.m., with the regular Council meeting to follow at 5:30 p.m.
- 2. The next meeting of the Zoning and Planning Board will be on Monday, August 16, 2021 at 6:30 p.m.
- 3. The Town of Harpersville will host an open house to release the Draft Master Plan at the Harpersville Community Center on Tuesday, August 17, 2021 from 5:30pm to 7:00pm.
- 4. Local resident and student Broxton Sanders gave report from his 6 week internship with the Governor. Sanders provided details on his participation with statewide trauma center routes and funding. Those present thanked and congratulated Sanders on his accomplishments.
- 5. The Mayor announced that the town was on track to receive 320-340 thousand dollars in American Rescue Plan Act funding. After all town submissions, the amount provided would almost double.

#### **ADJOURNMENT**

With no other business before the Council, Councilmember Gill moved to adjourn the Council meeting and Councilmember Dates seconded the motion. By voice vote, the motion passed unanimously by those Council members present, and the Council meeting was adjourned at 5:51 p.m.

| Respectfully submitted this 02 <sup>nd</sup> day of August 2021. |                           |
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| Shaneeka V. Phillips, Town Clerk/Treasurer                       | Theoangelo Perkins, Mayor |
| [SEAL]   |                           |